



Minutes

State Health Services Council Meeting

Department of State Health Services

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

Thursday, November 17, 2005

10:00 a.m.

Chair's Welcome and Introduction of Guests: Dr. Arredondo called the meeting to order at 10:16 a.m.

Members Present:

Dr. Rudy Arredondo, Council Chair - Lubbock

Dr. Jaime Davidson - Dallas

Dr. Jeffrey Ross - Houston

Ms. Beverly Barron - Odessa

Ms. Glenda Kane - Corpus Christi

Members Absent: Dr. Lewis Foxhall - Houston, Mr. James Springfield - Harlingen.

Registered Guests: Karen Robison, Patti Derr, Robin McClanahan, Starr West, Elizabeth Sjoberg, Alex Matthews, Matt Wall, Ardas Khalsa - HHSC, Cliff Gray - Nami, TX, Raul Flores, Shannon Carr - AAMHC, Melitta Berger - LBB, Caroline Love - Hill Co Ptnrs-Austin, Karen Brown - AMHC/Austin DBSA, Kelley Chou - DBSA-Austin, Lynn Lasky Clark - MHA-TX, Sandy Shelton - TxCouncil, Ricardo Gaskl - Santo HHS, David Staley - MHMR Nueces Co.

Agenda Item #1 - Approval of Minutes: Motion by Glenda Kane to approve the minutes from the September 15, 2005 meeting, seconded by Dr. Jeffrey Ross. Motion carried.

See <http://www.dshs.state.tx.us/council/minutes/091505.pdf> for meeting minutes.

Agenda Item #2 - Public Comments: The following individuals provided public comments: Karen Robison - TXFFCMH, Patti Derr - TXFFCMH, Alex Matthews - Massage therapist, Raul Flores - massage therapist, Karen Brown - DBSA (Dr. Jeffrey Ross asked for extension of three minute rule, Dr. Rudolfo Arredondo invited Karen to complete her presentation), Kelley Chou - DBSA. Glenda Kane offered to meet with the DBSA group.

Agenda Item #3 - Rule Actions for public comment:

- a. Amendments to a rule relating to the production, processing, and distribution of bottled and vended drinking water. Julie Loera provided an overview of the rule.
Motion by Glenda Kane to recommend HHSC approval for publication of the rules contained in agenda item 3(a), seconded by Dr. Jaime Davidson. Motion carried.
- b. Amendments to a rule relating to the manufacture, storage, and distribution of ice sold for human consumption, including ice produced at point of use. Julie Loera provided an overview of the rule.
Motion by Glenda Kane to recommend HHSC approval for publication of the rules contained in agenda item 3(b), seconded by Beverly Barron. Motion carried.

- c. Amendments and a repeal of rules relating to massage therapy. Debbie Peterson provided an overview of the rule.

Motion by Glenda Kane to recommend HHSC approval for publication of the rules contained in agenda item 3(c), seconded by Beverly Barron. Motion carried.

Break 11:30

Motion by Dr. Jeffrey Ross to reconsider the council decision on the massage therapy rules contained in agenda item 3(c), seconded by Dr. Jaime Davidson. Motion carried. Agenda items c was then opened to further discussion.

Motion by Glenda Kane to recommend HHSC approval for publication of the rules contained in agenda item 3(c), seconded by Dr. Jaime Davidson. Motion carried.

- d. Amendments and a repeal of rules relating to bloodborne pathogens. Thomas Betz provided overview of the rules.

Motion by Beverly Barron to recommend HHSC approval for publication of the rule contained in agenda item 3(d), seconded by Dr. Jeffrey Ross. Motion carried.

- e. New rule relating to the school health advisory committee. Marion Stoutner provided overview of the rule.

Motion by Dr. Jeffrey Ross to recommend HHSC approval for publication of the rule contained in agenda item 3(e), seconded by Dr. Jaime Davidson. Motion carried.

- f. Amendments to rules relating to children with special health care needs. Sam B. Cooper provided overview of the rules.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(f), seconded by Dr. Jaime Davidson. Motion carried.

- g. Amendments to rule relating to historically underutilized businesses. Julianne Sugarek provided overview of the rule.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(g), seconded by Beverly Barron. Motion carried.

- h. Repeal of rules relating to Texas Health Care Information Council. Julianne Sugarek provided overview to the rules.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(h), seconded by Beverly Barron. Motion carried.

- i. Repeal of rule relating to tertiary care/trauma facilities reimbursement. Julianne Sugarek provided overview to the rule.

Motion by Glenda Kane to recommend HHSC approval for publication of the rule contained in agenda item 3(i), seconded by Dr. Jaime Davidson. Motion carried.

Agenda Item #4 – Commissioner’s Report

Dr. Sanchez provided overview of draft plan for pandemic influenza response, DSHS’ responses to Hurricane’s Katrina and Rita, forensic realignment at state mental hospitals, and meetings attended. The complete report can be found at : <http://www.dshs.state.tx.us/commissioner/reports/CRNov05.pdf>.

Agenda Item #5 – Staff Briefings

- a. **Newborn Screening Update** – Randy Fritz provided an update of the Newborn Screening (NBS) expansion. A NBS-RFP team was established to facilitate stakeholder input, make recommendations to the DSHS Commissioner regarding the scope of the RFP, and develop the final RFP. Stakeholder meetings were held during October. Issuance of final RFP is due December 1, 2005. The DSHS Commissioner will

make the final decision regarding the entity that will implement the expanded NBS program. Additional information regarding this presentation can be found at:

http://www.dshs.state.tx.us/council/agendas/111705/5a_nbsoverview.ppt

- b. **Building Healthy Families** – Randy Fritz provided overview of implementation of the “Building Healthy Texans” employee wellness program to increase the health of all DSHS employees and benchmark a model for other Texas agencies and public sector organizations. The program consists of four segments intended to help employees to: increase their knowledge of their personal health status; consume more nutritious food; increase their physical fitness; and manage their stress effectively.

Agenda Item #6 – Discussion of Logistics for January 12-13, 2006 Council Meeting

Dr. Arredondo requested that the January Council meeting focus on DSHS budget and strategic planning. Dr. Sanchez agreed that it will be important for the Council to provide guidance on the DSHS strategic plan. The January Council meeting is scheduled for January 12 all day and January 13 for half a day.

Adjournment: Glenda Kane moved that the meeting be adjourned and the motion was seconded by Dr. Jeffrey Ross. Dr. Rudy Arredondo adjourned the Council meeting at 2:55 p.m.

Next meeting is scheduled for: January 12-13, 2006 at 10:00 a.m.

Dr. Rudy Arredondo, Chair

Date Approved by Council